OREGON MILITARY DEPARTMENT



JOINT FORCE HEADQUARTERS, OREGON NATIONAL GUARD INSTALLATIONS DIVISION 1776 MILITIA WAY P.O. BOX 14350 SALEM, OREGON 97309-5047

AGI

7 June 2017

MEMORNADUM FOR DUPUTY ASSISTANT SECRETARY OF DEFENSE for RESERVE AFFAIRS (Material and Facilities) ATTN: DASD-RA (M&F), Room 2E521, 1500 Defense Pentagon, Washington DC 20310-1500

SUBJECT: Meeting Minutes, 7 June 2017 State of Oregon State Facility Board (SFB)

- 1. <u>CONVENING THE SFB:</u> In accordance with Department of Defense Instruction 1225.08 dated 10 May 2016, the Oregon SFB meeting was held at 0900 hours on 7 June 2017 at the Joint Force Headquarters, 1776 Militia Way, Salem OR 97309.
- 2. <u>ATTENDANCE</u>: See enclosure 1, Board Membership Sheets.
- 3. <u>ACTION ON MINUTES OF PREVIOUS MEETINGS:</u> No actions from previous meetings were taken. Minutes where accepted.

4. PROJECT SUMMARY:

- a. Oregon Army National Guard (ORARNG) projects reviewed:
- (1) Top ten ORARNG projects list was reviewed, of which, two where recommended for joint construction and eight will be unilateral.
- (2) Linn County Readiness Center, ORARNG's number 2 priority, is recommended for joint construction with US Army Reserve (USAR) units presently stationed in Eugene. This project would close the ORARNG Armory in Lebanon and the USAR Reserve Center in Eugene and build a new National Guard Reserve Center (AFRC) in Linn County.
- (3) Klamath Falls AFRC is in the FY20 Future Years Defense Program (FYDP) and will be built as a joint facility with the Oregon Air National Guard (ORANG). Phase I (Security Forces Building) has already been completed by the ORANG.
 - b. ORANG at Portland Air National Guard Base briefed two projects.
- (1) Build a Special Operations Center of Excellence in FY19. This project will be built as a unilateral facility by the ORANG.
- (2) Containerized Indoor Firing Range in FY23. This project will be built as a unilateral facility by the ORANG.
- (3) The 142nd FW will be updating the PANG Master Plan in 2017 with coordination with ORARNG.

- b. ORANG at Kingsley Field Air National Guard Base (KFANGB) briefed three projects:
- (1) The Fire Station is an FY17 project. This project will be built as a unilateral facility by the ORANG.
- (2) A Corrosion Control Hanger is planned for FY19 though the ORANG is trying to get the project moved up to FY18. This project will be built as a unilateral facility by the ORANG.
- (3) Containerized Indoor Firing Range in FY23. This project will be built as a unilateral facility by the ORANG.
- d. The US Navy Reserve (USNR) plans to construct a small addition to their HQ building on Swan Island in FY20. May change project to remodel a building that is to be demolished to meet requirement.
 - e. The USAR is only planning on the possible joint facility with the ORARNG in Linn County.
- f. The USMCR is planning a long range construction project in Portland and have expressed interest in a combined location with the ORARNG requiring 15 acres for this project.
- 5. PROJECT LISTING: See enclosure 2.
- 6. PROJECT RECOMMENDATIONS: See Discussion under Current Business.

7. CURRENT BUSINESS:

- a. 1LT Oscar Ayala, KFANGB: Phase II of the Joint AFRC project on KFANGB consisting of the ORARNG space is in the FYDP for FY20 construction; Phase I of this AFRC consisting of the ANG Security Forces Building is complete. Corrosion Control Hanger on KFANGB planned for FY19 is to be built as a Unilateral ANG project. Fire Department planned for FY17 will be built as a Unilateral ANG project. A Containerized Indoor Firing Range planned for FY18 will be built as a Unilateral ANG project.
- b. Maj Kimberly Collier, PANG: Briefed the plan to update the PANG Master Plan this year and how site is land restricted. Identified two projects on PANG, a Special operations building in FY21 and a Containerized Indoor Firing Range in FY23. These projects are unilateral at this time.
- c. Ralph Thorn, USAR, 88th RSC ARIM: The USAR units stationed in Eugene are candidates for re-stationing at a future AFRC in Linn County with ORARNG. Current ISR for Eugene Armory does not make it competitive. Ralph agreed to provide ORARNG with programming requirements for USAR assigned in Eugene.
- d. Rima Blackwell, USNR: Identified one USNR project in Oregon, an expansion of the administration building on Swan Island. This is a unilateral project at this time.
- e. Joseph Meynier, USMCR: Possible future project in the Portland area requiring 15 acres, this is proposed to be collocated at future sight of the Gresham and Kliever Readiness Centers replacement. Joseph agreed to provide ORARNG with programing requirements for USMCR units that are a candidate for the joint AFRC in Portland.

- f. Stan Hutchison, ORARNG: Reviewed the ORARNG top ten prioritized Military Construction projects listed on Long Range Construction Plan for fiscal year 2017 submission. ORARNG has one joint and two proposed joint projects, Klamath Falls AFRC Phase II scheduled for FY20 on the FYDP, the Linn County AFRC scheduled to be built in 2025 and Portland AFRC scheduled to be built in 2031. ORARNG expressed interest in having other services become partners in future construction projects. ORARNG top ten projects are projected out to fiscal year 2031.
- 8. <u>NEXT MEETING:</u> Wednesday, 6 June 2018 at the Oregon Military Department, 1776 Militia Way, Salem, Oregon; Room TBD 0900 hours Call-in information will be provided at least two weeks in advance of meeting.
- 9. ADJOURNMENT: Stan Hutchison adjourned meeting at 955 hours.
- 10. <u>AUTHENTICATION</u>: Enclosure 1 Signatures represent attending members at the SFB meeting. ORANG, USAR, USNR, and USMCR representatives participated via phone and electronically as other business precluded their attendance in person. All members agreed on the status of the project list and the possibility of joint construction was discussed for each future project.
- 11. Point of contact for this memorandum is CW2 Don Benson at (503) 584-3860 or the undersigned at (503) 584-3633.

Stan Hutchison

Chief, Planning & Programming

Encl

1 – Attending Board Membership Sheets

2 – SFB Project List

·				